



Draft

RECORD OF DECISIONS FROM APRIL 28, 2004

Action Items

1. **Approve Record of Decisions for 1/12/04 regular meeting** – Motion to approve the Record of Decisions for January 12, 2004 by Member Daugherty, Second by Chair Wynn, Motion carried 2/0/0
2. **Take action on proposed one year reduced Participation Fee structure** – Motion by Member Daugherty to extend the reduced Participation Certificate Fee Structure for one year, second by Chair Wynn, Carried 2/0/0
3. **Take any appropriate action on presentation item 4 (Ribelin Zoning Application)** – Motion by Member Daugherty to direct the BCCP Secretary to take this issue to the Scientific Advisory Committee and the Citizens Advisory Committee to solicit their opinion and recommendations regarding the value of the Ribelin acquisition to BCCP. This opinion is to be forwarded to the Coordinating Committee and to Austin City Council so that it may be considered with other information during actions regarding zoning applications for other parts of this tract. Second by chair Wynn. Motion carried 2/0/0
4. **Take any appropriate action on Executive Session items** – the Coordinating Committee went into executive session for consultations with staffs regarding real estate matters under section 551.072 of the Texas Open Meetings Act. No action was taken following Executive Session.

Citizens Communication

Chief Bruce Watson, representing ESD #7 – addressed the Coordinating Committee regarding concerns about wildland fire on preserve land adjoining urban areas. He expressed a desire for the ESD and BCCP to coordinate planning for Fire Wise mitigation, and resource planning and staging to protect preserve and urban property from wildland fires. Chief Watson expressed concern that one challenge the ESD faced was how to dispose of debris resulting from Fire Wise Mitigation implementation. This debris from limbing and thinning of brush must be disposed of in order to fully implement this mitigation. However, debris disposal is costly and he hopes we can collaborate on this action.